

COMMISSION MEETING MINUTES
March 26, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on March 26 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May.

Susan Burton, Davis County Children’s Justice Center, led the Pledge of Allegiance. All were invited to stand and join in.

Announce Date
of Sept 5, 2013
for the Annual
Davis County
Gala and
Theme

Marlin Eldred, Davis County Community and Economic Development, announced the date of September 5, 2013 for the annual Davis County Gala. The Davis Gala invites all to “Come Aboard” the Love Boat. It was “exciting and new” and a favorite show in many homes; fast forward a little more than 25 years as Davis County invites you to “Come aboard – We’re expecting you”! Enjoy a one of a kind, black-tie (life preserver optional) affair and incredible cruise-line cuisine on board Davis County’s very own version of the Love Boat. We guarantee you will not get seasick or stranded on the ocean as we are not Carnival Cruise Lines. This will be the 9th annual gala.

Commissioners Louenda Downs stated the gala has three purposes: (1) Celebrate Davis County and the Davis Conference Center; (2) Entertain, bringing top-notch performers to Davis County; and (3) Give back by selecting a worthy cause to support. In the past, the Gala has donated net proceeds from this event to Chloe’s Sunshine Park, The Arts of Davis County, Hill Air Force Base exercise facility, the Children’s Justice Center, USU after school program, and the Davis Alzheimer Program. The total proceeds donated topping \$300,900.00.

This year the Gala net proceeds will benefit the Boys and Girls Club. At this point most of our Davis County youth who would like to take part in Boys and Girls Club have to travel outside of Davis County borders. Funds raised from this year’s Gala will go toward developing the county’s first Boys & Girls Club.

Attendees will be treated to the sounds of the nationally-acclaimed Voodoo Orchestra, recognized as one of the best jump swing bands in the country. Get ready for an explosion of electrifying music!

Commissioner Downs stated it is exciting to anticipate and should be fun. The stars are aligning and along with cities there is quite a bit of interest in a Boys and Girls Club in Davis County.

Commissioner Millburn said that it is always a phenomenal event. There is a fantastic committee. It showcases the Davis Conference Center and their ability to transform an exhibit hall into a totally different place.

Press Release
Regarding
Open Burning
in Davis
County

Commissioner Millburn presented information from a press release on open burning. Opening burning is a source of air pollution that is regulated by the Division of Air Quality (DAQ). There are statewide rules in place that regulate open burning activities to help minimize emissions. Recent modifications to these rules change the open burn periods and include a statewide requirement to obtain a permit from the local county or municipal fire authority prior to burning. Permits may be issued between March 30 and May 30 and between September 15 and October 30 for our area. Campfires in unincorporated Davis County are only permitted in approved campgrounds where the fire-pit has been installed by a governmental agency. It is also illegal to have a campfire on the east bench of Davis County in unincorporated areas within ½ mile of any residential structure from April 1 to October 31. If you have any questions, contact your local fire department. Certain agricultural needs have exemptions.

Grant Application #2013-91 to Eccles Foundation

Susan Burton, Davis County Children’s Justice Center presented grant application #2013-91 to the Eccles Foundation. The requested is in the amount of \$2,500.00. The funds would be used for training. The training of investigators/interviewers is required for national certification. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Notice of Award for 850 W 3800 S to 4100 S, Btfl. Street Rebuild

Kirk Schmalz, Davis County Public Works Director, presented the Notice of Award for the 850 West 3800 South to 4100 South, Bountiful – Street Rebuild. The low bidder Jordon Valley Construction, Inc. is to be awarded the bid in the amount of \$271,863.60. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Kirk stated that it will be about a month before a contract will be signed as a water line project is underway in the area and needs to be completed.

Agreement #2013-92 Clearfield City for Animal Services

Chairman Petroff presented agreement #2013-92 with Clearfield City. Davis County will provide animal care and control services from January 1, 2013 through December 31, 2017 for a yearly receivable of \$65,969.50. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-93 Quality Pro for Flooring at Animal Services Building

Luke Love, Davis County Facilities Management Assistant Director, presented agreement #2013-93 with Quality Pro. The company will remove floor coating in the surgery room, and hallway, stain concrete and apply two clear coats and antislip additive to surgery room, hallway, office, and dispatch areas of the Animal Services Building. Facilities Management will move the furniture and remove the carpet. It is a payable of \$4,457.50. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-94 Utah Library Division for Funds

Chris Sanford, Davis County Library Director, presented agreement #2013-94 with the Utah Library Division. It is for Community Library Enhancements Funds receivable in the amount of \$38,962.00. It will be used to improve materials such as e-books. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Lease Agreement #2005-192C Extension with Kaysville City

Chris Sanford, Davis County Library Director, requested signature on a letter to Mayor Steve Hiatt, Kaysville City, for extension of lease agreement #2005-192C. Davis County as Lessee in agreement for merger of the Kaysville Library with the Davis County Library #2005-192 hereby notifies Kaysville City that it will exercise its option to extend the lease of the Kaysville City Library for three years, ending the lease on June 30, 2016. It is for a cost of \$10.00 per year. Commissioner Millburn approved the signing of the letter. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-95 Miriam Corna for Rental of Building 2 at Legacy Events Center

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-95 with Miriam Corna. It is for rental of Building #2 at the Legacy Events Center for the Corna Wedding. It is a receivable of \$2,270.00. We do not solicit the business they come to us. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-96 Layton Hills Chrysler Dodge Jeep Ram for Sponsorship During Fair

Alli Barnes, Davis County Legacy Events Center Fair Coordinator, presented agreement #2013-96 with Layton Hills Chrysler Dodge Jeep Ram. Layton Hills will be a sponsor of the 2013 Davis County Fair and PRCA Rodeo. Layton Hills will be the exclusive car dealer of the Davis County Fair. Sponsorship includes Logo placement, derby and rodeo tickets and vehicles on display throughout the Fair. It is a receivable of \$1,750.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded

the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor. Alli stated we hope to unveil the theme by about mid-April.

Lewis Garrett, Davis County Health Director, presented the following three items:

Amendment
#2012-183A
Health Choice
Utah to Include
Medicare HMO

Amendment #2012-183A with Health Choice Utah. The company is amending their contract to include a Medicare HMO for clients that are over 65 for immunization purposes. The Health Department will bill the insurance. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Grant #2013-97
Utah Dept of
Environmental
Quality to Fund
Promotional
Education
Flyers

Grant #2013-97 with the Utah Department of Environmental Quality in the amount of \$1,324.19. The funds will be used to buy promotional education items (flyers) for Davis County Health Department's Used Oil Program. The accompanying budget change will be held. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2013-46A
NACCHO for
Funds to
Support
Medical
Reserve Corps
Units

Amendment #2013-46A with the National Association of County and City Health Officials (NACCHO) for funding receivable in the amount of \$7,000.00. The funding is to support the Medical Reserve Corps Units to build capacity. The people help throughout the county and were a help during the H1N1 season. The accompanying budget change will be held. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Lewis extended congratulations to Ivy Melton Sales who has been promoted to Community Health Division Director and Chris Bateman who has been promoted to Emergency Services Coordinator.

Agreement
#2013-98
Davis Behavior
Health, Inc.
Agreement
#2013-99 AAA
Fair Credit
Foundation
Agreement
#2013-100
Prevent Child
Abuse, Utah to
receive CDBG
funds as
Subgrantees

Greg Johnson, Davis County Planning Office presented the following three sub-grantee agreements for the entities to receive Community Development Block Grant funding:

Agreement #2013-98 with Davis Behavioral Health, Inc. funding in the amount of \$65,000.00 for the purchase of housing property for the Supportive Housing Program that serves LMI person in the county.

Agreement #2013-99 with AAA Fair Credit Foundation funding in the of \$5,000.00 for purchase of computer equipment, software and technical support for a financial education and counseling program service LMI residents of Davis County.

Agreement #2013-100 with Prevent Child Abuse, Utah for funding in the amount of \$15,000.00 for the operational support for the child abuse prevention program provided to LMI facilities living in Davis County.

Commissioner Downs made a motion to approve all three agreements. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-101
Great Basin
Engineering for
Surveying &
Engineering
Sidewalk, Curb
& Gutter
Replacement

Barry Burton, Davis County Planning Director, presented agreement #2013-101 with Great Basin Engineering. The old Davis County Library is almost gone. On the existing east side of the Memorial Courthouse the parking lot will be replaced. It is timely for Great Basin Engineering to do the survey and engineering design for sidewalk, curb and gutter for replacement of the old existing along the east side of the Memorial Courthouse. It is a payable of \$3,500.00. The whole east parking lot with sidewalk, curb, and gutter will be new and Commissioner Millburn made the motion to approve as well as the Notice to Proceed. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Summary List
#2013-102 for
Internet
Connection
Users

Summary list of agreements #2013-102 for internet connection users access to Recorder’s documents
for the following was presented:

- | | |
|----------------------------------|----------------------------------|
| Abstrax LLC | Kruse Lands Maycock & Ricks, LLC |
| Access Title Company, Inc. | Landmark Realty Advisors, Inc. |
| Advanced Community Services, LLC | Layton City |
| Anderson & Karrenberg | Linette Smith |
| Ballard Spahr LLP | Miller Associates, Inc. |
| Byrd & Associates | Morris Sperry |
| Cybersoft, Inc. | PEPG Consulting, LLC |
| Epek Title Insurance Agency, LLC | Q & A Real Estate Services |
| Hansen Appraisal | Rocky Mountain Reconveyance |
| Jaime Steren | Wall Appraisal Company, LLC |
| JUB Engineers | |

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted
aye. Document on file in the office of the Davis County Clerk/Auditor.

Summary List
#2013-103 for
Rental of
Legacy Events
Center
Facilities

Summary list of agreements #2013-103 for rental of various Legacy Events Center facilities for the
following:

- | | |
|---------------------------|--------------------------------|
| Alexander Winter Riding | Northern Utah Yankees |
| Atkinson, Jill | Obedience Dog Training |
| Australian Shepherd Club | Safety Conference |
| Beehive Small Dog Agility | Twin Star Riders |
| Bully Bash | UBRA |
| DFC Heat | USWRCA Northern Regions Show |
| Edie Schoepp | Utah Arabian Horse Club |
| Hirschi Winter Riding | Utah Fancy Poultry Association |
| Mayan Miracle Run | Zumba for Fallen Heros |
| Morris, Deanna | |

Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All
voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Budget
Changes
Tabled

The budget changes for the Health Department as listed on agenda are requested by Steve Rawlings,
Davis County Clerk/Auditor, to be held for further review.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner
Millburn seconded the motion. All vote aye.

Property Tax
Register
Approved

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The
register reflects for approve of two tax exemptions which have been review by the Attorney’s Office, two
corrections for VA abatements, and two corrections for properties. Commissioner Millburn made a motion to
approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the
Davis County Clerk/Auditor.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Commissioner
Downs seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Millburn made a motion to approve the commission meeting minutes of March 12,
2013. Commissioner Downs seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor were approved with a motion from
Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye. Documents are on file
in the office of the Davis County Clerk/Auditor.

Commission Comments:

Commissioner Downs stated it has been fascinating to watch the demolition of the old Headquarter
Library. One would think it would be rather thoughtless but it has been a very intricate process.

Commissioner Millburn stated I have been thinking about the grant by CJC at the beginning of the meeting today. Many grants are State or Federal money which represents some sort of tax dollar. We appreciate the support from other entities and organizations such as the Eccles Foundation in helping partnership with the county.

Commissioner Petroff said that we have shoveled a lot of drought this winter. We are not in a good situation as the reservoirs will not fill this year. We need to be careful as to how we use water. Weber Basin Water has given the alert. Two-thirds of water usage is for outside. The water district encourages folks to not water every day but be water wise.

No public comments.

Meeting adjourned.